

**Jackson Center Local Schools - Board of Education:**  
**Organizational / Regular Meeting: Monday, January 14th, 2019 - 7:00 p.m.**

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Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, January 14th, 2019 for an organizational/regular meeting with the following members present: Mr. Brad Wren, Mr. Dana Ware, Mr. Matt Kohler, Mrs. Kristine Mullenhour and Mrs. Kristen Davis.

Election of President - Res. #19-001

Mrs. Mullenhour nominated and moved and Mrs. Davis seconded a motion to re-elect Mr. Brad Wren for the office of Board President for the 2019 calendar year. Roll call - 4-0. Motion carried. Mr. Wren abstained.

Election of Vice President - Res. #19-002

Mrs. Mullenhour nominated and moved and Mr. Wren seconded a motion to re-elect Mr. Dana Ware for the office of Board Vice President for the 2019 calendar year. Roll call - 4-0. Motion carried. Mr. Ware abstained.

Establishment of Regular Meeting, Date, Time, and Location - Res. #19-003

Mr. Wren moved and Mrs. Davis seconded a motion to set the date, time, and location for regular meetings to be the 3<sup>rd</sup> Monday of each month at 7:00 p.m. in the central office conference room. Roll call - 5-0. Motion carried.

Authorization for the Treasurer to make advance withdrawals - Res. #19-004

Mr. Wren moved and Mrs. Davis seconded a motion to authorize the treasurer to make advance draws as available, invest inactive funds as available, pay bills as received within appropriations, and to borrow funds as necessary to meet obligations within appropriations. Roll call - 5-0. Motion carried.

Appointment of Purchasing Agent - Res. #19-005

Mrs. Davis moved and Mr. Kohler seconded a motion to appoint the Superintendent as purchasing agent. Roll call – 5-0. Motion carried.

Appointment of Title IX Compliance Officer - Res. #19-006

Mr. Kohler moved and Mr. Ware seconded a motion to appoint the Treasurer as Title IX Compliance Officer. Roll call - 5-0. Motion carried.

Appointment of Treasurer as the board appointed designee for matters concerning public records - Res. #19-007

Mrs. Mullenhour moved and Mr. Wren seconded a motion to appoint the Treasurer as the designee for matters concerning public records. Roll call - 5-0. Motion carried.

Establishment of Mileage Compensation - Res. #19-008

Mrs. Davis moved and Mr. Wren seconded a motion to keep business travel mileage reimbursement at \$.45 per mile. Roll call - 4-0. Motion carried. Mr. Kohler abstained.

Authorization of Superintendent to approve professional meetings - Res. #19-009

Mrs. Davis moved and Mr. Kohler seconded a motion to authorize the Superintendent to approve professional meetings. Roll call - 5-0. Motion carried.

Authorization of Superintendent to accept resignations and hire employees between board meetings - Res. #19-010

Mr. Wren moved and Mr. Ware seconded a motion to authorize the Superintendent to accept resignations and make offers of employment. Both are subject to the ratification of the school board but are deemed effective at the time of the superintendent's offer and completion of a satisfactory background check. Roll call - 5-0. Motion carried.

Appoint Audit/Finance Committee Members - Res. #19-011

Mrs. Mohler moved and Mr. Kohler seconded a motion to appoint the Board President, Superintendent and Treasurer, along with Board Member Kristen Davis, to the the Finance Committee for 2019 calendar year. Roll call - 5-0. Motion carried.

Minutes from the Regular Meeting on December 17th, 2018 - Res. #19-012

Mr. Wren moved and Mrs. Davis seconded a motion to approve the minutes from the December 17th, 2018 regular meeting. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

None in attendance

Consideration for Approval – Ratify 2019-2020 School Calendar - Res. #19-013

Mr. Kohler motioned and Mr. Ware seconded a motion to approve the recommended school calendar for the 2019-2020 school year. Highlights include Thursday, August 15<sup>th</sup> as the first day of school for students with the last day being Thursday, May 21<sup>st</sup>. Graduation ceremonies are scheduled to take place on Sunday, May 24th. Roll call – 5-0. Motion carried.

Consideration for Approval - Executive Session - Res. #19-014

Mr. Kohler motioned and Mr. Ware seconded a motion to enter into executive session to discuss the employment of public employees. Roll call – 5-0. Motion carried. The Board entered into executive session at 7:11p.m. and re-entered the regular meeting at 7:22p.m.

Reports & Information Items

**Superintendent:** Treasurer Tony Meyer informed the Board that W-2's for employees would be distributed soon and all updates and changes for 2019 payroll went smoothly. Superintendent Bill Reichert updated the Board on enrollment figures for the calendar year, in which K-12 enrollment has remained steady after an increase in 2018-19. Also discussed were the on-going safe and secure needs of the District and studies on the current status and areas where safety can be improved. Longer term capital spending (5-10 years) priorities were discussed, such as transportation and building maintenance needs, as were other potential projects and the need for a cost and value assessment of each.

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 8:50. Roll call - 5-0. Motion carried.

**Next Board Meeting:** February 18th, 2019 – 7:00 P.M.

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President

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Treasurer